

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0985834  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** COVIDIEN HOLDING INC.  
**Company ID:** 0985834  
**State of origin:** Delaware  
**Formation date:** 5/17/2017 12:00:00 AM  
**Date filed:** 5/22/2024 1:19:33 PM  
**Fee:** \$15.00  
**Principal Office**

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MIKE MARINARO	15 HAMPSHIRE ST, MANSFIELD, MA 02048
Officer	THOMAS OSTERAAS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	SHEILA QUINTUS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	SHEILA QUINTUS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

**Directors**

Director	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	SHEILA QUINTUS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

Signature	THOMAS OSTERAAS
Title	ASSISTANT SECRETARY